

**Minutes of Regular Meeting of the  
Board of Education of the  
Metropolitan School District of North Posey County, Indiana**

**Held on April 11, 2005**

A regular meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the boardroom at the office of the Superintendent of Schools on April 11, 2005. The meeting began at 5:30 p.m. The following Board members were present:

- John Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-President
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Mark Seibert, Board Member

**Executive Session**

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:50 p.m.

**Regular Meeting**

The Board of Education reconvened for the regular meeting at 6:55 p.m. with Board President, Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting held on March 14, 2005 were submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Seibert, and unanimously carried.

**Claim Docket**

A copy of the current claim docket was presented to the Board for consideration. Upon a motion made by Mr. Baehl, seconded by Mr. Seibert, the claim docket was approved by the Board with a 5 to 0 vote. A copy of the claim docket shall be made a part of the official minutes by incorporation.

## **New Business**

Mr. Camp asked the Board to approve the North Posey High School and North Posey Junior High School's textbook rental and fees for the 2005-06 school year. After the Board reviewed the documents Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote. The documents will be made part of the minutes by incorporation.

Mr. Wood informed the Board that Mrs. Carol Lupher was named Region 9 Treasurer of the year and will be honored at the IASBO annual meeting on May 12, 2005.

Mr. Wood asked the Board to approve several grants that have been awarded to MSD of North Posey County: Patty Seibert was awarded from Toyota, \$1400 to help provide defibrillators in the buildings. Patty Seibert was awarded from Anthem \$830 to provide pedometers for the elementary physical education classes. Kelly Carlton and Erin Stump were awarded from Toyota \$2017 to provide material for the Accelerated Reader program. Mr. Baehl made a motion to approve the grant awards and Mrs. Mauck seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to approve Mike Wassmer's request to take 10 FFA members to the State Convention June 13-16, 2005. The North Posey High School chapter qualified to participate in the state contest. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Virgil Ferguson has submitted a schedule for summer camps to be held at the high school over the summer months. Mr. Wood asked the Board to approve these requests. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to extend contracts for the existing central office staff and bus garage staff for the 2005-06 school year. This will include; John Wood, Todd Camp, Jodie Rankin, Carol Lupher, Jerry Straw, and Billy Hopf. Mrs. Mauck made a motion to approve the staff and Mr. Baehl seconded the motion. The motion was unanimously carried.

Mr. Wood asked the Board to approve the principal's reports except for the changes due to the reduction in force based on state cuts.

### **A. Reduction of Certified Staff**

1. Toni Byrd – Elementary Teacher
2. Donna McGinness – Elementary Teacher
3. Ashley Carroll – Special Education Teacher
4. Susan Schmitt – Elementary Speech Teacher
5. Jennifer Werry – Elementary G/T Teacher and Pre-School Teacher

## **B. Reduction of Non-Certified Staff**

1. Chris Grider – Pre-School Instructional Assistant (1/2)
2. Heather Eagleson – Instructional Assistant
3. Norma Parker - Instructional Assistant
4. Debra Phillips - Instructional Assistant
5. Barb Heldt - Instructional Assistant
6. Kay Rudolph - Instructional Assistant
7. Lori Motz - Instructional Assistant
8. Mary Ankrom – Instructional Assistant
9. Summer Roedel - Instructional Assistant
10. Billy Thompson - Instructional Assistant
11. Lisa Sellers - Instructional Assistant
12. Madonna Muensterman - Instructional Assistant
13. Connie Williams – Clerical Aide
14. Lynda Hannah – Clerical Aide (1/2)
15. Sherry Grisham – Elementary Library Aide

NOTE: These are all of the Instructional Assistants currently employed, except for Pam Spahn who works with Tiffany Hargrave at NPHS. Mr. Seibert made a motion to approve the principal's reports with the changes Mr. Wood listed in personnel and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve the handbooks for all schools with the changes that were discussed. Mr. Bender made the motion to approve the handbooks and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood presented Mrs. Cricks request to spend ECA funds for a printer for the English Department. The amount to be spent is \$1163.28. A copy of the request will be made part of the minutes by incorporation. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

## **Personnel**

Mr. Wood asked the Board to accept Pat Nalin's resignation as of June 30, 2005. Mr. Bender made a motion to approve the resignation and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to accept Juanita Hayden's retirement letter effective at the end of the school year after 37 years of service a bus driver. Mr. Baehl made a motion to approve the retirement and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

Elizabeth Centifanto submitted her request for a second maternity leave due to the recent birth of her second child. Her request is for the 2005-06 school year. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mark Danser submitted a resignation for the boys tennis coach. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

### Professional Leave

Mrs. Tooley, Mr. Koewler, Mr. Kuhn, Mrs. Neidig, Mr. Streiter have submitted a request for professional leave to visit Owen Valley High School on April 22, 2005.

Mr. Deters, Mr. Streiter, Mrs. Tooley have submitted a request for professional leave on April 12 & 13, 2005 to visit Princeton High School. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

### Reports and Information

Budget Information

Legislative Updates

Fuel Report

Regional Board Meeting

Winter Guard top ten finish in the Top Ten @ the state

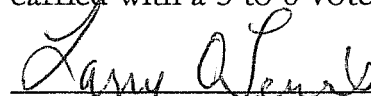
Calendars

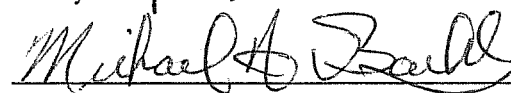
### Next Board Meeting

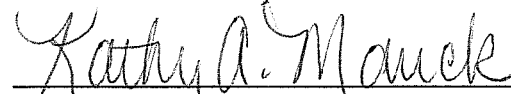
Monday, May 9, 2005 is the next regular schedule Board meeting with the executive meeting to begin at 5:30 and the open meeting to follow at 6:30.

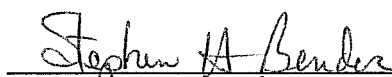
### Adjournment

Mr. Baehl made a motion to adjourn, Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote. The meeting was officially adjourned at 8:07 p.m.

  
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Larry O. Lewis, President

  
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Michael A. Baehl, Vice-President

  
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Kathy A. Mauck, Secretary

  
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Stephen H. Bender, Board Member

  
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Mark J. Seibert, Board Member

**Board of Education**  
**MSD of North Posey County**